

COUNCILMEMBER DONNA FRYE

City of San Diego Sixth District

MEMORANDUM

DATE:

December 16, 2004

TO:

Frederick W. Pierce, IV, President, SDCERS Board

FROM:

Councilmember Donna Frye, Chair, Government Efficiency & Openness

Committee

SUBJECT:

Public Noticing of the November 19, 2004 SDCERS Board Meeting

This memorandum seeks the production of certain communications regarding the public noticing of the open and closed session meetings for the November 19, 2004 SDCERS Board meeting regarding the removal of Diann Shipione from the SDCERS Board and expulsion from closed session meetings. "Communications" in this specific matter shall include, without limitation, any correspondence, memoranda, notes, electronic mail, telephone conversations, and other conversations, conferences or meetings related to the public noticing of the November 19, 2004 SDCERS Board meeting.

This memorandum also requests the names of person(s) responsible for setting the closed session agenda and production of the actual public notice for the November 19, 2004 SDCERS Board meeting and closed session meeting, including a list of locations the notice was posted for public view.

Thank you for your immediate attention to this matter.

cc: Honorable Mayor Dick Murphy Honorable City Councilmembers Fred Pierce, Chair, SDCERS Board SDCERS Board of Trustees

DF/ks